

## Village of Roaming Shores Council

November 17, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**PUBLIC HEARING FOR Ordinance 626-05-15 : *Regulating Use of Portable on Demand Storage Containers* .** Mayor Ball read the Ordinance in its entirety and there were no comments.

**MINUTES TO THE PREVIOUS MEETING :** Roy Brommer made a motion, seconded by Cheryl Fain, to approve the minutes of the October 20, 2015 and November 10, 2015, meetings. The motion passed with all in favor.

**TREASURER'S REPORT :** A motion was made by Roy Brommer, seconded by Cheryl Fain, to accept the Treasurer's Report as presented. The motion passed with all in favor.

**VISITOR'S COMMENTS :** Mayor Ball read correspondence from Dick and Jan Hurwitz who opposed the proposed amendment to the Storage of Boats and Trailers ordinance. *Dave Emmick* apologized for what he has to say, but felt that the ball was dropped on the lowering of the lake. The gate should be left open, especially if rain is predicted. *Barb Berndt* asked that the Mayor read the boat storage ordinance in its entirety and expressed her opposition. *Sue Spuzzillo* stated that a lot in her neighborhood is in violation and has been and had been taken to court and still nothing happens. If we allow this continue our Village will look like a dump. *Ed Baitt* added that when the property owner was taken to court and ordered to clean up his area, he did, but it now looks worse. *Sally Flash* would prefer that people buy a lot and build a home rather than use it for storage. *Barb Berndt* asked how is the ordinance going to be enforced. *Bob Cook* added that if you purchased a lake front lot, why you couldn't store a boat on it before you build your home. *Heather Helms* spoke about forming a Neighborhood Watch program and asked if this would be supported by Council and how to go about organizing it. *Mayor Ball* suggested that she and any other interested party attend the Safety Committee meeting on the second Tuesday prior to the worksession.

**MAYOR'S REPORT:** Mayor Ball stated that Council will be asked to consider a vote on an Ordinance that affects our entire community. This ordinance had been discussed at the Planning Commission, work sessions and Village Council meetings. Council members have to remember that they represent all the voters in our Village and if they have a personal interest in the outcome of an ordinance, to please excuse themselves from voting. Rumors are part of our society and our Village is no exception. The Association was offered to join forces in the creation of the new Village Hall, offered a portion of the Hall once it was built and offered the services of an architect to sketch and give an opinion of probable cost for an addition to the east side of the Village Hall. The Association building committee is exploring all options which will be presented to the members and he wished them luck in whichever direction they choose.

**ROME ROCK ASSOCIATION LIASON REPORT :** *Jim Swartz* reported on the recent actions and discussions at the Rome Rock Association meeting.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Congratulations was given to both Johnathan Squibbs and Arthur Heavner for passing their Wastewater I exams. Cheryl Fain congratulated our Utility workers on the excellent service provided during the recent power outage in her neighborhood.

**POLICE CHIEF'S REPORT :** Sargent Dan Bennett provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of October.

**COMMITTEE REPORTS :** *Planning/Zoning* - Adminstrator Grippi reported that the committee voted 4 to 1 to accept the amendments to the storage ordinance to include the two recommendation. *Finance/Audit* - the committee met prior to the meeting to approve the bills.

*Lake/Stormwater/Personnel*- nothing to report. *Safety/SCAD* - SCAD has one visit within the Village last month, 62 YTD. The annual membership drive has begun and is well worth the ten dollar donation. *Roads* - Administrator Grippi noted that the bid package for Morningstar Phase II went out and the lowest bidder was Easton Construction, at \$256,801.00. *Community Development/Records* - nothing to report at this time.

OLD BUSINESS : Administrator Grippi reported that Rome Township would approve the annexation of the Recycling/Compost site with the stipulation that it would be open to township residents.

NEW BUSINESS : *There was none at this time.*

ORDINANCE 626-05-15: *Regulating the Use of Portable on Demand Storage Containers (2<sup>nd</sup>) TABLED.* A motion was made by Roy Brommer to remove Ordinance 626-05-15 from the table. The motion passed with all in favor. The Ordinance was read for the second reading.

ORDINANCE 627-07-15 : *Amending Ordinance 559-06-12 : Storage of Trailers and Other Equipment on Vacant Lots (3<sup>rd</sup>).* A motion was made by Bob Cook, seconded by Ed Koziol, to approve the amendment to Ordinance 627-07-15. Roll Call vote was taken and those voting in favor were : Bob Cook, Marlene Hocevar and Ed Koziol. Opposed were Roy Brommer, Cheryl Fain and Mark Reighard. The Mayor cast the deciding vote opposing the amendment. The motion failed. A motion was made by Bob Cook, seconded by Cheryl Fain, to table Ordinance 627-07-15. The motion passed with all in favor with the exception of Mark Reighard who voted no.

Ordinance 630-10-15 : *Amending the Sign Ordinance (1<sup>st</sup>).* The Ordinance was read for the first time.

ANY OTHER COUNCIL BUSINESS : *Bob Cook* noted that there still are Commemorative bricks available to honor friends and family for only a \$25 donation.

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve payment of the following bills : Kyle Smith - \$1,250.00, Star Beacon - \$305.61, HTI Property Management - \$140.00, Andover Bank - \$6,092.88, Red Diamond - \$235.96, Rome Rock Association - \$20,000.00, Illuminating Company - \$105.96. The motion passed with all in favor.

VISITOR'S COMMENTS : *Ed Baitt* asked for clarification on the voting for the boat storage ordinance.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Cheryl Fain to adjourn the meeting. Mayor Ball adjourned the meeting at 8:35 PM.

---

Mayor

---

Clerk-Treasurer